

**Minutes of the City of Frederick
Mayor and Board of Aldermen Regular Meeting**

February 20, 2020
7:00 p.m.
City Hall Boardroom

- I. Mayor Michael O'Connor presided. Present were Aldermen Kelly Russell, Derek Shackelford, Roger Wilson and Ben MacShane and Alderwoman Donna Kuzemchak. Also present were City Attorney Sandra Nickols and Legislative Clerk Phyllis Hane.
- II. The Mayor led the Pledge of Allegiance.
- III. There was no invocation.
- IV. The Mayor presented a proclamation in honor of the 100th anniversary of the Zeta Phi Beta Sorority. Members of the Frederick Chapter of Zeta Phi Beta were present to accept the proclamation.

The Mayor presented a proclamation in honor of Black History Month. The proclamation was received by Seaven Gordon and David Kaye of AARCH Society.
- V. The minutes of the January 16, 2020 Mayor and Board of Aldermen Regular Public Meeting and January 29, 2020 Closed Session were previously distributed. On a motion made by Alderman Wilson and seconded by Alderman Russell the Board voted 5-0 to approve the minutes of the January 16, 2020 Public Meeting. On a motion made by Alderman Shackelford and seconded by Alderwoman Kuzemchak the Board voted 5-0 to approve the minutes of the January 29, 2020 Closed Session.
- VI. The Mayor announced that a Closed Session had been held on February 12, 2020 and read into the record a summary of that session, which is attached hereto and made a part of these minutes as required under Section 3-306(c)(2) of the General Provisions Article of the Annotated Code of Maryland.
- VII. The Mayor announced he would be delivering the State of the City address on Monday, February 24. The public is invited to attend, and the speech may also be viewed streaming or on cable channel 99. He also announced an upcoming Friday morning Meeting with the Mayor event at Airways Inn.
- VIII. During Aldermanic comments, Alderman Shackelford expressed his appreciation for the African American History Month Proclamation. He went on to lift up two specific significant figures in the history of the Frederick African American community: Dr. Ulysses Bourne and Joy Onley.

Alderman Russell announced that City Sustainability Manager Jenny Willoughby has been recognized by Mid Maryland Off Road Enthusiasts as Land Manager of the Year for her work in the City watershed. Alderman Russell also thanked the sewer department for their prompt attention to an issue she experienced at her property.

Alderman Wilson echoed Alderman Shackelford regarding Black History Month, thanking the

City for the proclamation and recognition of diversity in our community. He also highlighted three former African American Aldermen: Alderman DeLauter, Alderman Lee and Alderman Bill Hall.

IX. Public comments were received.

X. There were no consent agenda items.

XI. Public Hearing

1. On a motion made by Alderwoman Kuzemchak and seconded by Alderman Shackelford the Board approved 5-0 Resolution 20-03 to amend the Community Development Block Grant Annual Action Plan. There were no public comments.
2. On a motion made by Alderman Russell and seconded by Alderwoman Kuzemchak the Board approved 5-0 an Agreement with Mid Atlantic Utilities, Inc. in the not-to-exceed amount of \$2,988,725 and issuance of a purchase order in the amount of \$3,198,775 for Water Distribution Upgrades (RFP 20-G)
3. On a motion made by Alderman Wilson and seconded by Alderman Russell the Board approved 5-0 Ordinance G-20-06 to amend Chapter 25, Article I of the City Code concerning temporary water shut-offs. There were no public comments.

XII. On a motion made by Alderman Shackelford and seconded by Alderwoman Kuzemchak the Board approved 5-0 the reappointment of Dr. Ken Ying to the Zoning Board of Appeals for a three-year term of February 21, 2020 to February 20, 2023.

XIII. There were no additional Aldermanic comments.

XIV. The Mayor had no additional comments.

XV. There were no committee reports.

XVI. There were no director reports.

XVII. Additional public comments were received

There being no further official business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,
Phyllis Hane
Legislative Clerk